

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075652

Entity Name: CALYPSO WIRELESS, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

2500 NW 79TH AVENUE
SUITE 220
DORAL, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

2500 NW 79TH AVENUE
SUITE 22
DORAL, FL 33122 US

New Mailing Address:

FEI Number: 65-0882255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: SCHILLING, GEORGE
Address: 2500 NW 79TH AVENUE SUITE 220
City-St-Zip: DORAL, FL 33122 US

Title: D, S (X) Delete
Name: MORIAN, JULIETA
Address: 2500 NW 79TH AVENUE SUITE 220
City-St-Zip: DORAL, FL 33122 US

Title: D, T (X) Delete
Name: DOTSON, CHERYL
Address: 2500 NW 79TH AVENUE SUITE 220
City-St-Zip: DORAL, FL 33122 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: PATTIN, RICHARD S
Address: 2500 NW 79TH AVENUE SUITE 220
City-St-Zip: DORAL, FL 33122 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD S PATTIN

D, P

04/21/2008

Electronic Signature of Signing Officer or Director

_____ Date